Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West Action Minutes May 4, 2007

May 4, 2007 8:00 - 11:00 a.m.

I. Approval of minutes of April 20, 2007.

Approved

- **II. Chairs Announcements**
- **III. Planning Administrators Announcements**
- **IV. Zoning Committee**

OLD BUSINESS

#07-043-737 Holman Field Subdrain Improvements- Conditional Use permit for storm sewer work in the floodway and variances of setback from ordinary high water level, development on slopes greater than 12%, and rehabilitation of slopes greater than 18%. 644 Bayfield Street. (*Patricia James*, 651/266-6639)

Approved the resolution as submitted to as amended

#07-043-921 Holman Field Subdrain Improvements – Modification of approved site plan for Holman Field Drainage improvements. 644 Bayfield Street. (*Tom Beach*, 651/266-9086)

Approved the resolution as submitted to as amended

NO NEW BUSINESS

V. Comprehensive Planning Committee

<u>Mississippi River Critical Area Zoning Overlay Regulations</u> – Release draft for public hearing and set hearing date on June 15, 2007. (*Larry Soderholm*, 651/266-6575 and Al *Torstenson*, 651/266-6579)

Approve to release draft for public hearing June 15, 2007

<u>Update from the Water Comprehensive Plan Task Force</u> (*Larry Soderholm, 651/266-6575 and Andrew Jacobson, 651/266-6551*)

VI. Neighborhood and Current Planning Committee

<u>University Avenue Property Tax Task Force Report</u> Presentation by Jon Commers, chair of the task force

- VII. Communications Committee
- VIII. Task Force Reports
- **IX. Old Business**
- X. New Business
- XI. Adjournment

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.